

State Board of Education Monthly Meeting: Nov. 2-3, 2011

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading
Globally Competitive Students Committee				
GCS 4 – Title III AMAO Status Report for 2010-11			X	
Healthy, Responsible Students Committee				
No action items this month.				
21st Century Professionals Committee				
TCP 1 – Credits Required for the Renewal of a Standard Professional 2 License		X		
TCP 2 – National Staff Development Council Professional Development Standards			X	
TCP 3 – Recommendation of Qualifying Praxis II Test Scores for Reading Specialist (0301/5301) and Audiology (0341/5341)			X	
Business/Finance and Advocacy Committee				
TCS 1 – Race to the Top Bonus Payments to Certified Personnel in Persistently Low-Performing Schools	X			
TCS 2 – Governor's School Task Force Recommendation (operate on at least one campus for the summer of 2012)	X			
TCS 3 – Approval of Grant (Impact V Funding, Phase II)	X			
TCS 4 – Conflicts of Interest Policy		X		
TCS 7 – Procedure for Submitting Rules to the North Carolina State Board of Education			X	

Leadership for Innovation

<u>LFI 1</u> – STEM Education Strategic Plan			X
LFI 2 – School-Based Calendar Waivers for Educational Purposes	X		
Other Business			